

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000083168

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** CELESTAR CORPORATION

**Current Principal Place of Business:**

9501 E. US HIGHWAY 92  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

9501 E. US HIGHWAY 92  
TAMPA, FL 33610 US

**New Mailing Address:**

**FEI Number:** 59-3740106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CELESTAN, GREGORY J  
9501 E. US HIGHWAY 92  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CELESTAN, GREGORY J  
Address: 11756 BROWNING ROAD  
City-St-Zip: LITHIA, FL 33547

Title: VP  
Name: TREMONT, JOANNE M  
Address: 11756 BROWNING ROAD  
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY CELESTAN

CEO

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date